

# Exhibit 2

Home

Step 1. Filing Institution  
Contact InformationStep 2. Transaction Location(s)  
InformationStep 3. Person(s)  
Involved InformationStep 4. Amount and Type of  
Transaction(s)

## Currency Transaction Report

Version Number: 1.3

OMB No. 1506-0004, OMB No. 1506-0005, OMB No. 1506-0064

### Steps to Submit

1. Complete the report in its entirety with all requested or required data known to the filer.
2. Click "Validate" to ensure proper formatting and that all required fields are completed.
3. Sign with PIN.
4. Click "Save"; filers may also "Print" a paper copy for their records.
5. Click "Submit".

Filing Name

\*1 Type of filing

☐

Initial report

☐

Correct/amend prior report

☐

FinCEN directed Backfiling

Prior report BSA Identifier

Save

Validate

Submit

Print

By providing my PIN, I acknowledge that I am electronically signing the BSA report submitted.

Sign with PIN

**This PDF is intended for testing purpose only. Please do not use it in a production environment.**

Release Date: 04/29/2020

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## Part IV Filing Institution Contact Information

\*52 Type of financial institution

Other (specify)

\*43 Primary federal regulator

53 If 52a - Casino/Card Club is checked, indicate type (check only one)

☐ State licensed casino☐ Tribal authorized casino☐ Card club☐ Other

\*44 Legal name of filing institution

45 Alternate name, e.g. trade name, DBA

\*46 EIN

\*47 Address

\*48 City

\*49 State

\*50 ZIP Code

\*51 Country

54 Filing institution ID type

ID number

\*55 Contact office

\*56 Phone number

Ext.

\*57 Date filed

(Date filed will be auto-populated when the form is signed.)

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## Part III Transaction Location 1 of 1

+ -

Would you like to insert all applicable filing institution information into Part III?

Yes

\*38 Type of financial institution

Other (specify)

\*29 Primary federal regulator

39 If 38a - Casino/Card Club is checked, indicate type (check only one)

☐ State licensed casino ☐ Tribal authorized casino ☐ Card club ☐ Other

\*30 Legal name of financial institution

31 Alternate name, e.g. trade name, DBA

\*32 EIN ☐ Unknown

\*33 Address

\*34 City

\*35 State

\*36 ZIP Code

\*37 Country

40 Financial institution ID type

ID number

\*41 Cash in amount for transaction location

\*42 Cash out amount for transaction location

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## Part I Person Involved in Transaction(s) 1 of 1



- \*2 ☐ Person conducting transaction on own behalf ☐ Person conducting transaction for another ☐ Person on whose behalf transaction was conducted ☐ Common carrier
- 3 ☐ Multiple transactions

Check ☐ If entity\*4 Individual's last name  
or entity's legal name☐ Unknown

\*5 First name

☐ Unknown

6 Middle name

Suffix

7 Gender

8 Alternate name

9 Occupation or type of business

9a NAICS Code

\*10 Address

☐ Unknown

\*11 City

☐ Unknown

\*12 State

☐ Unknown\*13 ZIP/Postal Code ☐ Unknown

\*14 Country

☐ Unknown

\*15 TIN

☐ Unknown

16 TIN type

\*17 Date of birth

☐ Unknown

18 Contact phone number

Ext.

19 E-mail address

\*20 Form of identification used to verify identity

☐ Unknown
☐ Driver's license/State ID ☐ Passport ☐ Alien Registration ☐ Other

Number

Country

Issuing State

21 Cash in amount for individual or entity listed in Item 4

\$

Account number

22 Cash out amount for individual or entity listed in Item 4

\$

Account number

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## Part II Amount and Type of Transaction(s). Check all boxes that apply.

\*23 Date of transaction

24 ☐ Armored car (FI Contract) ☐ ATM ☐ Mail deposit or shipment ☐ Night deposit ☐ Aggregated transactions ☐ Shared branching

\*25 CASH IN: (in U.S. dollar equivalent)

a Deposit(s) \$ .00

b Payment(s) .00

c Currency received for funds transfer(s) out .00

d Purchase of negotiable instrument(s) .00

e Currency exchange(s) .00

f Currency to prepaid access .00

g Purchases of casino chips, tokens and other gaming instruments .00

h Currency wager(s) including money plays .00

i Bills inserted into gaming devices .00

z Other (specify):

 .00

Total cash in \$ .00

\*27 CASH OUT: (in U.S. dollar equivalent)

a Withdrawal(s) \$ .00

b Advance(s) on credit (including markers) .00

c Currency paid from funds transfer(s) in .00

d Negotiable instrument(s) cashed .00

e Currency exchange(s) .00

f Currency from prepaid access .00

g Redemption(s) of casino chips, tokens, TITO tickets and other gaming instruments .00

h Payment(s) on wager(s) (including race and OTB or sports pool) .00

i Travel and complimentary expenses and book gaming incentives .00

j Payment for tournament, contest or other promotions .00

z Other (specify):

 .00

Total cash out \$ .00

26 Foreign cash in Foreign Country 

+ -

28 Foreign cash out Foreign Country 

+ -